

SPECIAL Formal Meeting Agenda



Tempe City Council November 8, 2004

Harry E. Mitchell Government Center
Tempe City Hall - City Council Chambers
31 East Fifth Street
4:00 p.m.

1. AGENDA

All items listed on the agenda will be considered as a group and will be enacted with one motion by the City Council unless an item is removed for separate consideration. Members of the public may remove public hearing items for separate consideration. Public hearing items are designated by an asterisk (*). Councilmembers may remove any item for separate consideration.

Agenda items scheduled for Introduction/First Public Hearing will be heard, but will not be voted upon at this meeting. Items scheduled for Second Public Hearing/Final Adoption will be voted upon tonight.

'q-j' indicates quasi-judicial items. The City Council sits as a quasi-judicial body when hearing variances. In this situation, the City Council must conduct itself as a court, not as a legislative body. Pre-meeting contact with the City Council on quasi-judicial matters is prohibited. Any materials or conversations concerning the item shall only be presented to the City Council at the scheduled public hearing.

A. Miscellaneous Items – None.

B. Award of Bids – None.

C. Ordinances and Items for Introduction/First Hearing - These items will have two public hearings before final Council action.

- *1. This is the **introduction and first public hearing** to authorize the Mayor to execute a Lease Agreement between the City of Tempe and Angels Baseball, LP for Tempe Diablo Stadium. **The second public hearing is set for November 18, 2004.**

DOCUMENT NAME: [20041108csmr01.pdf](#) DIABLO STADIUM (0706-12) Ordinance No. 2004.50

D. Ordinances and Items for Second Hearing/Final Adoption – None.

E. Resolutions

2. Request approval of a resolution approving an Intergovernmental Agreement between the City, the Arizona Sports and Tourism Authority, and Angels Baseball, LP.

DOCUMENT NAME: [20041108casv01.pdf](#) DIABLO STADIUM (0706-12)
RESOLUTION NO. 2004.90

3. Request approval of a resolution approving a Memorandum of Understanding with Angels Baseball LP for the renovation of Tempe Diablo Stadium and the execution of a twenty year lease.

DOCUMENT NAME: [20041108casv02.pdf](#) DIABLO STADIUM (0706-12)
RESOLUTION NO. 2004.89

2. **PUBLIC APPEARANCES**

According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on this agenda. Matters discussed by the public during public appearances cannot be discussed by the City Council unless they are specifically listed on this agenda. There is a five-minute time limit per speaker. Speaker's visual aids or recorded tapes are not allowed.

Members of the public shall refrain from making personal, impertinent or slanderous remarks and from becoming boisterous while addressing the City Council or while attending the meeting. Unauthorized remarks from the audience, clapping, stomping of feet, yelling or any similar demonstrations are also prohibited. Violations of these rules may result in removal from the City Council meeting.

3. **CURRENT EVENTS/COUNCIL ANNOUNCEMENTS**

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8241 (voice) or (480) 350-8400 (TDD) to request an accommodation to participate in the City Council meeting.

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